

## **REGULAR MEETING**

### **LAFAYETTE CITY-PARISH COUNCIL**

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium

Tuesday, September 16, 2003

5:30 p.m.

### **AGENDA**

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. **EXECUTIVE/PRESIDENT'S REPORT**
  - a. Bid being recommended for award by City-Parish President (renewal).

| <u>Item</u>   | <u>Vendor</u>      | <u>LUS<br/>Item</u> | <u>Council<br/>Approval<br/>Needed</u> | <u>Low or<br/>Responsive<br/>Bid</u> | <u>Estimated<br/>Contract<br/>Amount</u> |
|---|--------------------|---------------------|--|--------------------------------------|--|
| Water & Wastewater<br>Supplemental<br>Construction (Labor &<br>Equipment) | S & L Diggin, Inc. | Y                   | Y                                      | Renewal                              | Unit Price                               |

- b. LSU Agriculture Center Annual Report.
4. **CEREMONIAL PRESENTATIONS**
  - a. Recognition of the SLYSI Board of Directors (Jerry Trumps)

### 5. **NOTICE TO THE PUBLIC**

Convene the public hearing and Board of Review for all persons desiring to be heard on the assessed value of both real and personal property.

### 6. **COUNCIL ANNOUNCEMENTS**

#### **RESOLUTIONS**

7. R-056-2003 A resolution of the Lafayette City-Parish Council declaring September 29-October 4, 2003 as Race Equality Week. (Chris Williams)
8. R-057-2003 A resolution of the Lafayette City-Parish Council authorizing the filing of an application with the U.S. Department of Justice, U.S. Attorney's Office for a grant to reduce Youth Gun Violence to operate within the Office of Criminal Justice Support Services (Glenn Weber & Office of Criminal Justice Support Services)
9. R-058-2003 A resolution of the Lafayette City-Parish Council authorizing the filing of an application with the U.S. Department of Justice for a grant under the Executive Office of Weed and Seed to operate within the Office of Criminal Justice Support Services. (Glenn Weber & Office of Criminal Justice Support Services)

10. R-059-2003 A resolution of the Lafayette City-Parish Council authorizing Philippe Gustin, Manager, LeCentre International, on behalf of LeCentre International to execute a Memorandum of Agreement between the United States and Foreign Commercial Service, International Trade Commission, U.S. Department of Commerce and LeCentre International de Lafayette concerning the International Buyer Program. (Glenn Weber)
11. R-060-2003 A resolution of the Lafayette City-Parish Council approving the sale and issuance of Lafayette Airport Commission Revenue Bonds, Series 2003A and Series 2003B, and approving various documents executed in connection with the issuance of said bonds. (Jerry Trumps)
12. R-061-2003 A resolution of the Lafayette City-Parish Council directing the Director of Planning, Zoning & Codes to immediately resolve the long standing problem relating to the duplication street name of Highland Drive and Highland Road and to present a recommendation to the Lafayette City-Parish Council through the Planning Commission. (Jerry Trumps)
13. R-062-2003 A resolution of the Lafayette City-Parish Council determining the events and agencies eligible for a waiver of parking fees in the Parc Auto du Centreville and the Buchanan Street Garage. (Glenn Weber & Traffic & Transportation)

#### **ORDINANCES FOR FINAL ADOPTION**

14. O-204-2003 An ordinance of the Lafayette City-Parish Council amending the Lafayette City-Parish Consolidated Government Code of Ordinances, Chapter 86 - Traffic and Vehicles, Article VI - Stopping, Standing and Parking in City of Lafayette, Division 3. Restrictions, Subdivision III. City Parking Garages and City Parking Lot. (Glenn Weber & Traffic & Transportation)
15. O-217-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$155,064 from Rosewood Drainage and Isaac Verot Project to Reserve-Drainage. (Glenn Weber & Public Works)
16. O-218-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$155,064 from Reserve- Drainage to Oak Coulee Project within the Department of Public Works for additional funding needed. (Glenn Weber & Public Works)
17. O-226-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to execute an Exhibition Contract between the Lafayette City-Parish Consolidated Government ("LCG") and the University of Louisiana at Lafayette ("University") concerning the art exhibition entitled *Rodin: A Magnificent Obsession, Sculpture from the Iris and B. Gerald Cantor Foundation*. (Glenn Weber & Legal)

18. O-227-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government authorizing increase of revenues in the amount of \$3,000.00 received from the Lafayette City Marshal and increasing appropriations for Transportation within the Office of the City Marshal. (Glenn Weber & City Marshal)
19. O-228-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government authorizing increase of revenues in the amount of \$4,000.00 received from the Lafayette City Marshal and increasing appropriations for Overtime within the Office of the City Marshal. (Glenn Weber & City Marshal)
20. O-229-2003 An ordinance of the Lafayette City-Parish Council funding and approving a pay plan for the City Marshal's Office. (Glenn Weber & City Marshal)
21. O-230-2003 An ordinance of the Lafayette City-Parish Council funding and approving a pay plan for the Police Department for FY 03/04. (Glenn Weber & Police Department)
22. O-231-2003 An ordinance of the Lafayette City-Parish Council funding and approving a pay plan for the Fire Department for FY 03/04. (Glenn Weber & Fire Department)
23. O-232-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$169,101 from various projects to Reserve - Project Contingencies. (Glenn Weber & Public Works)
24. O-233-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$216,901 from Reserve - Project Contingencies - Drainage to Belle Terre Outfall Project within the Department of Public Works for additional funding needed. (Glenn Weber & Public Works)
25. O-234-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$85,817 from the Parish General Fund to the Courthouse Complex Fund within the Department of Public Works for additional funding needed. (Glenn Weber & Public Works)
26. O-236-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the increase of revenues in the amount of \$174,360 for the Acadiana Recovery Center/U.S. Probation Outpatient Treatment Program of funds received from the United States District Court Western District of Louisiana for the Acadiana Recovery Center within the Department of Community Development. (Glenn Weber & Community Development)

**CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO FOLLOWING BOARDS/COMMISSIONS**

27. Appointment of \_\_\_\_\_ to the Lafayette Parish Bayou Vermilion District for a four year term effective September 22, 2003.
28. Appointment of \_\_\_\_\_ to the Lafayette Parish Bayou Vermilion District for a four year term effective September 22, 2003.

29. Appointment(s) by Council member(s) and/or City-Parish President and/or Area Mayors, and/or any other direct appointing authority.

| <u>Appointing Authority</u> | <u>Appointee Name And Address</u>                           | <u>Board, Commission And/or Legal Agency</u> | <u>Term</u> | <u>Effective Date</u> |
|-----------------------------|---|--|-------------|-----------------------|
| Area Mayors                 | Bette Vidrine<br>206 Essex St.<br>Lafayette, LA 70506       | Lafayette Parish Bayou Vermilion District    | 4 years     | 09/30/2003            |
| District 7                  | Grover Dunphy<br>317 Camberly Circle<br>Lafayette, LA 70508 | Citizen Advisory Committee to the MPO        | 4 years     | 09/17/2003            |

### **INTRODUCTORY ORDINANCES**

30. O-237-2003 An ordinance of the Lafayette City-Parish Council accepting the lowest and best bid for the purchase of Seven Million One Hundred Thousand Dollars (\$7,100,000) of Public Improvement Sales Tax Bonds, Series 2003C, of the City of Lafayette, State of Louisiana, and providing for other matters in connection therewith. (Glenn Weber)
31. O-238-2003 An ordinance of the Lafayette City-Parish Council accepting the lowest and best bid for the purchase of Sixteen Million Dollars (\$16,000,000) of Public Improvement Sales Tax Bonds, Series 2003D, of the City of Lafayette, State of Louisiana, and providing for other matters in connection therewith. (Glenn Weber)
32. O-239-2003 An ordinance of the Lafayette City-Parish Council providing for the issuance of Seven Million One Hundred Thousand Dollars (\$7,100,000) of Public Improvement Sales Tax Bonds, Series 2003C, of the City of Lafayette, State of Louisiana; prescribing the form, fixing the details and providing for the rights of the owners thereof; providing for the payment of such bonds; and providing for other matters in connection therewith. (Glenn Weber)
33. O-240-2003 A Thirteenth Supplemental Ordinance amending and supplementing an ordinance (the "General Bond Ordinance") adopted on April 8, 1986 to provide for the issuance of Sixteen Million Dollars (\$16,000,000) principal amount of Public Improvement Sales Tax Bonds, Series 2003D, of the City of Lafayette, State of Louisiana (the "Issuer"), pursuant to the General Bond Ordinance; prescribing the form, fixing the details and providing for the payment of principal of and interest on such Bonds; accepting the best bid for the purchase of the Bonds; and providing for other matters in connection therewith. (Glenn Weber)
34. O-241-2003 An ordinance of the Lafayette City-Parish Council providing for the abandonment of two utility easements and the granting of new utility easements on property to be acquired by H & A Giles Properties I, LLC, having a municipal address of 2101 Northwest Evangeline Thruway. (Glenn Weber & Planning, Zoning & Codes)
35. O-242-2003 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of a utility easement on Lot H-5 in Phase I of the Village of River Ranch Office Park, having a municipal address of 1232 Camellia Boulevard. (Glenn Weber & Planning, Zoning & Codes)

36. O-243-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$87,923 from various completed capital work orders and adjusting the Council's CIP Reserve and the use of the Parish General Fund Prior Year Fund Balance accordingly. (Glenn Weber & Finance & Management)
37. O-244-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government to adjust amounts for Risk Management uninsured loss and unemployment compensation reimbursements to actual. (Glenn Weber & Finance & Management)
38. O-245-2003 An ordinance of the Lafayette City-Parish Council authorizing the execution of a Lease Agreement with the Lauren Group, L.L.C. for the lease of parking spaces. (Glenn Weber & Legal)
39. O-246-2003 An ordinance of the Lafayette City-Parish Council consenting to a lease assignment relative to State Agency Lease Number 16277 by and between Lafayette City-Parish Consolidated Government and Newfield Exploration Company. (Glenn Weber)
40. O-247-2003 An ordinance of the Lafayette City-Parish Council approving a grant agreement between Lafayette City-Parish Consolidated Government and the State of Louisiana Governor's Office and amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$46,750.00 received from the State of Louisiana Governor's Office for the Safe and Drug Free Schools and Communities Act Grant and appropriating within the Office of Criminal Justice Support Services/Court Services. (Glenn Weber & Criminal Justice Support Services)
41. O-248-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government, eliminating one position of Secretary in the Family Court Division of the 15<sup>th</sup> Judicial District Court. (Glenn Weber & District Court)
42. O-249-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing revenues, expenses and materials of the Print Shop as well as Council Reserve. (Glenn Weber & Administrative Services)
43. O-250-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$11,124 from Galbert Road Realignment and Reconstruction Project to Reserve - Street Projects. (Glenn Weber & Public Works)
44. O-251-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government identifying road improvements, limited to resurfacing and/or reconstruction, in the Parish Capital Outlay Plan. (Glenn Weber & Public Works)
45. O-252-2003 An ordinance of the Lafayette City-Parish Council declaring the Downtown Lafayette Street and Sidewalk Construction, Phase IIA-1 Project a public necessity and authorizing the acquisition of the necessary rights-of-way and other property rights requisite to the construction of said project, either on an amicable basis or through the use of the expropriation process if necessary. (Glenn Weber & Public Works)

46. O-253-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$11,539 from various line items within the Parks and Recreation Department to Council Reserve. (Glenn Weber & Parks & Recreation)
47. O-254-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$11,539 from Council Reserve to Vieux Chenes Safety Netting within the Parks and Recreation Department for additional funding needed. (Glenn Weber & Parks & Recreation)
48. O-255-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$13,000 from various line items within the Parks and Recreation Department to Council Reserve. (Glenn Weber & Parks & Recreation)
49. O-256-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$13,000 from Council Reserve to Vieux Chenes Clubhouse repairs within the Parks and Recreation Department for additional funding needed. (Glenn Weber & Parks & Recreation)
50. O-257-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing amounts appropriated for salaries and benefits in the amount of \$1,062.00 within the Department of Utilities (Glenn Weber & Utilities)
51. O-258-2003 An ordinance of the Lafayette City-Parish Council declaring the building or structure located at municipal address, 105 Paradise Street, Lafayette, Louisiana, owned by United Companies Lending Corporation, c/o Gerald J. Block, attorney appointed to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. (Glenn Weber & Community Development)
52. O-259-2003 An ordinance of the Lafayette City-Parish Council declaring the building or structure located at municipal address, 203 Happiness Street, Lafayette, Louisiana, owned by Lawrence Jones, Sr. and Mary Payne, c/o Gerald J. Block, attorney appointed to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. (Glenn Weber & Community Development)
53. O-260-2003 An ordinance of the Lafayette City-Parish Council declaring the building or structure located at municipal address, 212 Tenth Street, Lafayette, Louisiana, owned by Edward Ballard and Celestine Montgomery c/o Gerald J. Block, attorney appointed to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. (Glenn Weber & Community Development)
54. Comments from the public concerning the above Introductory Ordinances.

**ADJOURN**